

October 26, 2010

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., October 26, 2010.

Members present: Mayor W. D. Tharp; Guy E Murray, Jr.; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: Councilwoman Mary L. Flood

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

The minutes of the regular Council meeting held on October 12, 2010, and the adjourned Council meeting held on October 19, 2010, will be presented for consideration at the November 9, 2010, meeting.

City Manager Kolakowski reported on the following items:

- a request is on the agenda to approve the closing of streets for the Christmas Parade – it is coordinated with all of the participants – hoping the weather cooperates this year
- encouraged everyone to notice all the events going on in the community – the Bower Center and the Friends of the Library are very busy putting on a number of musical events
- encouraged everyone to vote in the next election which will be on November 2

The Mayor noted that November is National Veteran's Month and he will be speaking at the Bedford Middle School next month. The Mayor thanked the members of Council, who are veterans, for their service.

The Consent Agenda consisted of the following items:

- Bedford Main Street, Inc. is sponsoring the 2010 Bedford Christmas Parade on Saturday, December 4, 2010, at 12:00 p.m., (rain date December 5<sup>th</sup>) and is requesting that Council authorize the closing of the following streets for the holiday event:

From 9:30 to 1:30 p.m., Bedford Avenue Extension from 4<sup>th</sup> Street to the curve of the Recreation Field, Ashland Avenue from the curve of the Recreation Field to the Elks Home Driveway, College Street from Ashland Avenue to Peaks Street, and Mountain Avenue in its entirety.

From approximately 12:00 p.m. to 1:30 p.m., Peaks Street from College Street to North Bridge Street, North Bridge Street from

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Peaks Street to East Main Street, East Main Street from North Bridge Street to South Street, South Street from East Main Street to Washington Street, Washington Street from South Street to Center Street, Center Street in its entirety, West Main Street from Center Street to 4<sup>th</sup> Street, 4<sup>th</sup> Street from West Main Street to Macon Street, Macon Street from 4<sup>th</sup> Street to Summit Street, and Summit Street from Macon Street to the first entrance to the Winn Dixie Parking Lot.

- Reappointment of Mr. John Owen to serve a four-year term on the City Industrial Development Authority, said term to expire November 30, 2014.

On motion by Councilman Murray, seconded by Vice Mayor Wandrei, voted upon and carried by a roll call vote, Council approved the Consent Agenda as presented. Roll call vote follows:

Councilwoman Flood	absent
Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Mayor Tharp	aye

Chief of Police Day reported the City has received a Bullet Proof Vest Grant from the Department of Justice for \$4,143.75. The Grant monies will be used to purchase/replace bullet proof vests for the Officers of the Bedford Police Department. This is a reimbursement grant with a 50% match. The Chief said that City Council is requested to appropriate the funds (\$4,143.75) to Revenue Account 100033.4133151 - Bullet Proof Vest Grant and appropriate (\$4,143.75) to Expenditure Account 10033110.560110 – Uniforms. Chief Day indicated that the matching funds are already included in the budget.

On motion by Councilman Stanley, seconded by Councilman Murray, voted upon and carried by a roll call vote, Council accepted the grant and appropriated the funds (\$4,143.75) to Revenue Account 100033.4133151 - Bullet Proof Vest Grant and appropriated (\$4,143.75) to Expenditure Account 10033110.560110 – Uniforms. Roll call vote follows:

Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	absent
Mayor Tharp	aye

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City Manager Kolakowski stated Mid-Atlantic Broadband, Inc., provides backbone internet service to service providers over fiber-optic networks across the state. They are utilized by service providers such as Ntelos, Verizon, and Shentel to bring broadband internet service to businesses and residents in the City. To accomplish this, Mid-Atlantic Broadband, Inc., has negotiated an agreement to utilize City utility poles to run their local lines to and from their node at the CVCC building. The City Manager said the agreement formalizes the negotiated terms, which mirror similar agreements the City has signed. A copy of the agreement can be reviewed in the City Manager's office. City Council is requested to approve the pole attachment agreement with Mid-Atlantic Broadband, Inc.

On motion by Councilman Rush, seconded by Councilman Stanley, voted upon and carried by a roll call vote, Council approved the pole attachment agreement with Mid-Atlantic Broadband, Inc. Roll call vote follows:

Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	absent
Councilman Murray	aye
Mayor Tharp	aye

Vice Mayor Wandrei moved that Council adjourn into closed session pursuant to Section 2.2-3711 (a) (1) of the Code of Virginia of 1950, as amended, to discuss personnel matters. Councilman Murray seconded the motion. The motion was voted upon and carried by the following roll call vote:

Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	absent
Councilman Murray	aye
Councilman Rush	aye
Mayor Tharp	aye

Council adjourned into closed session at 7:07 p.m. The following non-council members attended: City Manager Kolakowski

Council reconvened into open session at 7:22 p.m.

The Clerk of Council read aloud the following resolution:

**BE IT RESOLVED** that the Council of the City of Bedford hereby certifies that (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and

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(2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

On motion by Councilman Vest, seconded by Councilman Stanley, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	absent
Councilman Murray	aye
Councilman Rush	aye
Councilman Stanley	aye
Mayor Tharp	aye

Mayor Tharp asked about the status of the maintenance being done at the Snowden Hydro Plant.

Jeff Weddle, Public Services Director, reported that the gasket was installed last week and due to the low water flow, further maintenance will be done on Unit # 4 next Tuesday and Wednesday.

Mayor Tharp adjourned the meeting at 7:26 p.m.